

**GREATER VANCOUVER SEWERAGE AND DRAINAGE DISTRICT
BOARD OF DIRECTORS**

Minutes of the Regular Meeting of the Greater Vancouver Sewerage and Drainage District (GVS&DD) Board of Directors held at 9:41 a.m. on Friday, April 30, 2021 in the 28th Floor Boardroom, 4730 Kingsway, Burnaby, British Columbia.

MEMBERS PRESENT:

Burnaby, Chair, Director Sav Dhaliwal
North Vancouver City, Vice Chair Director
Linda Buchanan*
Anmore, Director John McEwen*
Burnaby, Director Pietro Calendino*
Burnaby, Director Mike Hurley*
Coquitlam, Director Craig Hodge*
Coquitlam, Director Richard Stewart*
Delta, Director George Harvie*
Delta, Director Dylan Kruger*
Electoral Area A, Director Jen McCutcheon*
Langley City, Director Gayle Martin*
Langley Township, Director Jack Froese*
Langley Township, Director Kim Richter*
Maple Ridge, Director Mike Morden*
New Westminster, Director Jonathan Côté*
North Vancouver District, Director Lisa Muri*
Pitt Meadows, Director Bill Dingwall*
Port Coquitlam, Director Brad West*
Port Moody, Director Rob Vagramov*

Richmond, Director Malcolm Brodie*
Richmond, Director Harold Steves*
Surrey, Director Linda Annis*
Surrey, Director Doug Elford*
Surrey, Director Laurie Guerra*
Surrey, Director Doug McCallum*
Surrey, Director Mandeep Nagra*
Surrey, Director Allison Patton*
Vancouver, Director Christine Boyle*
Vancouver, Director Adriane Carr*
Vancouver, Director Melissa De Genova*
Vancouver, Director Lisa Dominato* (departed at
11:21 a.m.)
Vancouver, Director Colleen Hardwick*
Vancouver, Alternate Director Pete Fry* for
Kennedy Stewart
Vancouver, Director Michael Wiebe*
West Vancouver, Director Mary-Ann Booth*
White Rock, Director Darryl Walker*
Commissioner Jerry W. Dobrovolsky
(Non-voting member)

MEMBERS ABSENT:

None

STAFF PRESENT:

Amelia White, Legislative Services Coordinator, Board and Information Services
Chris Plagnol, Corporate Officer

*denotes electronic meeting participation as authorized by Section 3.6.2 of the *Procedure Bylaw*

A. ADOPTION OF THE AGENDA

1. April 30, 2021 Regular Meeting Agenda

Members were informed of an on-table late delegation request for the Board's consideration.

It was MOVED and SECONDED

That the GVS&DD Board add Item C.1 Delegation: Chase Edgelow, Director, Sea to Sky Soils and Composting Inc., and Jaye-Jay Berggren, Founder and Director, Sea to Sky Soils and Composting Inc. to the April 30, 2021 meeting agenda.

Discussion ensued about hearing the delegation, who applied to speak to a contract award presented as Item 4.1 on the agenda, and whether doing so contravenes the rules of procedures related to procurement and delegations.

Members requested a legal opinion on the matter.

It was MOVED and SECONDED

That the GVS&DD Board close its regular meeting scheduled for April 30, 2021 pursuant to the *Community Charter* provision, Section 90 (1) (i) as follows:

"90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose."

CARRIED

Adjournment

The GVS&DD Board adjourned its regular meeting of April 30, 2021 at 9:51 a.m. to convene a closed meeting.

Reconvene

The GVS&DD Board reconvened at 10:48 a.m. with the same members being in attendance.

Agenda Order Resumed

The order of the agenda resumed with the following motion before the Board:

That the GVS&DD Board add Item C.1 Delegation: Chase Edgelow, Director, Sea to Sky Soils and Composting Inc., and Jaye-Jay Berggren, Founder and Director, Sea to Sky Soils and Composting Inc. to the April 30, 2021 meeting agenda.

Recorded Vote

At the Request of the Chair, a recorded vote on the Motion was conducted.

Director	Number of Votes	
	Against	For
Linda Annis	4	
Mary-Ann Booth		3
Christine Boyle		5
Malcolm Brodie	5	
Linda Buchanan	3	
Pietro Calendino	4	
Adriane Carr		5
Jonathan Côté	4	
Melissa De Genova		5
Sav Dhaliwal	4	
Bill Dingwall	1	
Lisa Dominato		4
Doug Elford	5	
Jack Froese	3	
Pete Fry		5
Laurie Guerra	4	
Colleen Hardwick	4	
George Harvie	3	
Craig Hodge	3	
Mike Hurley	4	
Dylan Kruger	3	
Gayle Martin	2	
Doug McCallum	5	
Jen McCutcheon		1
John McEwen	1	
Mike Morden	5	
Lisa Muri		5
Mandeep Nagra	4	
Allison Patton	4	
Kim Richter		3
Harold Steves		5
Richard Stewart	4	
Rob Vagramov		2
Darryl Walker	1	
Brad West	3	
Michael Wiebe		4
Total Votes	83	47

DEFEATED

Suspension of Rules

A member requested that a different delegation be heard, who is not a proponent related to the contract award presented in the agenda as Item 4.1, and who applied to speak but was denied by not meeting the criteria outlined in the Procedure Bylaw.

It was MOVED and SECONDED

That the GVS&DD Board, pursuant to Section 1.4 of the Procedure Bylaw, suspend at its April 30, 2021 regular meeting the rules outlined in Section 13.7 relative to hearing delegations at the Board.

DEFEATED

B. ADOPTION OF THE MINUTES

1. March 26, 2021 Regular Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for its regular meeting held March 26, 2021 as circulated.

CARRIED

2. April 8, 2021 Special Joint Meeting Minutes

It was MOVED and SECONDED

That the GVS&DD Board adopt the minutes for the special joint meeting of the MVRD, MVHC, GVWD, and the GVS&DD Board of Directors held April 8, 2021 as circulated.

CARRIED

C. DELEGATIONS

No items presented.

D. INVITED PRESENTATIONS

No items presented.

E. CONSENT AGENDA

At the request of the Directors, the following items were removed from the Consent Agenda, in the following order, for consideration under Section F. Items Removed from the Consent Agenda:

- 4.1 Award of Contract Resulting from Request for Proposal No. 20-016: Organics Management at the North Shore Transfer Station
- 2.1 Contract Amendment to AECOM Canada Ltd. for Owner's Engineer Advisory Services for North Shore Wastewater Treatment Plant

It was MOVED and SECONDED

That the GVS&DD Board adopt the recommendations presented in the following items as presented in the April 30, 2021 GVS&DD Board Consent Agenda:

- 1.1 Audited 2020 Financial Statements
- 3.1 2021 Liquid Waste Capital Projects
- 3.2 Award of Phase C2, Engineering Construction Services for RFP 14-230 for Installation of Gilbert Trunk Sewer No. 2 South Section
- 4.2 Recycling Depot Funding Strategy

CARRIED

The items and recommendations referred to above are as follows:

1.1 Audited 2020 Financial Statements

Report dated April 7, 2021, from Joe Sass, Director, Financial Planning and Operations/Deputy CFO, presenting, for approval, the Audited 2020 Financial Statements for the Metro Vancouver Districts and the Metro Vancouver Housing Corporation.

Recommendation:

That the GVS&DD Board approve the Audited 2020 Financial Statements for the Greater Vancouver Sewerage and Drainage District.

Adopted on Consent

3.1 2021 Liquid Waste Capital Projects

Report dated March 23, 2021, from Colin Meldrum, Director, Engineering Design and Construction, Liquid Waste Services, informing the GVS&DD Board of the liquid waste capital projects under its purview for 2021, as approved by the Board on October 30, 2020.

Recommendation:

That the GVS&DD Board receive for information the report dated March 23, 2021 titled "2021 Liquid Waste Capital Projects".

Adopted on Consent

3.2 Award of Phase C2, Engineering Construction Services for RFP 14-230 for Installation of Gilbert Trunk Sewer No. 2 South Section

Report dated March 23, 2021, from Roy Moulder, Director, Purchasing and Risk Management, Financial Services, and Colin Meldrum, Director, Engineering Design and Construction, Liquid Waste Services, requesting authorization by the GVS&DD Board to award Phase C2, Engineering Construction Services, in an amount of up to \$2,548,446 (exclusive of taxes), to the Phase A and B consultant, AECOM Canada Ltd. (AECOM), for the Installation of Gilbert Trunk Sewer No. 2 South Section.

Recommendation:

That the GVS&DD Board:

- a) approve the award of Phase C2, Engineering Construction Services, for an amount up to \$2,548,446 (exclusive of taxes) to the Phase A and B consultant, AECOM Canada Ltd, for the Installation of Gilbert Trunk Sewer No. 2 South Section; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

Adopted on Consent

4.2 Recycling Depot Funding Strategy

Report dated April 8, 2021, from Paul Henderson, General Manager, Solid Waste Services, seeking GVS&DD Board approval of an updating funding strategy for recycling depots at Metro Vancouver's recycling and waste centres.

Recommendation:

That the GVS&DD Board direct staff to prepare proposed amendments to be incorporated into the annual update to the *Greater Vancouver Sewerage and Drainage District Tipping Fee and Solid Waste Disposal Regulation Bylaw No. 306, 2017*, as amended to:

- i) incorporate the cost of recycling depots at Metro Vancouver's recycling and waste centres into garbage tipping fees; and
- ii) provide an annual garbage tipping fee credit to municipalities operating municipal recycling depots.

Adopted on Consent

F. ITEMS REMOVED FROM THE CONSENT AGENDA

Items removed from the Consent Agenda for consideration under Section F were considered in numerical order.

2.1 Contract Amendment to AECOM Canada Ltd. for Owner's Engineer Advisory Services for North Shore Wastewater Treatment Plant

Report dated March 25, 2021, from Roy Moulder, Director, Purchasing and Risk Management, Financial Services, and Paul Sawyer, Director, Major Projects – NSWWTP, Project Delivery, requesting the GVS&DD Board approve a contract amendment through a change order for the owner's engineering services with AECOM for the North Shore Wastewater Treatment Plant project in an amount of \$7,118,094 (exclusive of taxes).

It was MOVED and SECONDED

That the GVS&DD Board authorize:

- a) a contract amendment in the amount of \$7,118,094 (exclusive of taxes) to AECOM Canada Ltd. for the provision of owner's engineering consulting services for the North Shore Wastewater Treatment Plant project, subject to final review by the Commissioner; and

- b) the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the change order should proceed.

CARRIED

4.1 Award of Contract Resulting from Request for Proposal No. 20-016: Organics Management at the North Shore Transfer Station

Report dated April 19, 2021, from the Zero Waste Committee, together with the report dated April 8, 2021, from Roy Moulder, Director, Purchasing and Risk Management, Financial Services, and Paul Henderson, General Manager, Solid Waste Services, advising the GVS&DD Board of the results of the Request for Proposal No. 20-016: Organics Management at the North Shore Transfer Station, and recommending the award of a five-year contract in the amount of up to \$17,428,425 (exclusive of taxes) to Arrow Transportation Systems Inc., for organics management commencing on July 1, 2021, in addition to two Zero Waste Committee recommendations related to the procurement process and the future of organics management.

It was MOVED and SECONDED

That the GVS&DD Board:

- a) approve award of a five-year contract in the amount of up to \$17,428,425 (exclusive of taxes) to Arrow Transportation Systems Inc., resulting from Request for Proposal No. 20-016: Organics Management at the North Shore Transfer Station, subject to final review by the Commissioner; and
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.

That the GVS&DD Board recommend a review of Metro Vancouver's procurement process to better incorporate Metro Vancouver's stated values and Strategic Plan visions (including transitioning towards a circular economy, strengthening relationships with First Nations, food security, supporting local economies, and reducing GHG emissions).

That the GVS&DD Board direct staff to report back with options for the development of a permanent local organics management facility to be in place prior to the end of the contract, on July 1, 2026, resulting from the proposal No. 20-016: Organics Management at the North Shore Transfer Station.

Distinct Propositions

At the request of a member, the motion was separated into three distinct propositions for consideration.

Discussion ensued regarding the current procurement process, the technical criteria, the possibility of a fixed contract, and the management of organics.

The first proposition was before the Board at this point, as follows:

That the GVS&DD Board:

- a) approve award of a five-year contract in the amount of up to \$17,428,425 (exclusive of taxes) to Arrow Transportation Systems Inc., resulting from Request for Proposal No. 20-016: Organics Management at the North Shore Transfer Station, subject to final review by the Commissioner; and*
- b) authorize the Commissioner and the Corporate Officer to execute the required documentation once the Commissioner is satisfied that the award should proceed.*

Question was then called on the first proposition and it was

CARRIED

Directors Boyle, Carr, De Genova, Hardwick, Steves, Vagramov and Wiebe, and Alternate Director Fry voted in the negative.

The second proposition was before the Board at this point, as follows:

That the GVS&DD Board recommend a review of Metro Vancouver's procurement process to better incorporate Metro Vancouver's stated values and Strategic Plan visions (including transitioning towards a circular economy, strengthening relationships with First Nations, food security, supporting local economies, and reducing GHG emissions).

Question was then called on the second proposition and it was

CARRIED

11:21 a.m. Director Dominato departed the meeting.

The third proposition was before the Board at this point, as follows:

That the GVS&DD Board direct staff to report back with options for the development of a permanent local organics management facility to be in place prior to the end of the contract, on July 1, 2026, resulting from the proposal No. 20-016: Organics Management at the North Shore Transfer Station.

Question was then called on the third proposition and it was

CARRIED

G. REPORTS NOT INCLUDED IN CONSENT AGENDA

1.1 Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 344, 2021

Report dated March 26, 2021, from Joe Sass, Director, Financial Planning and Operations/Deputy Chief Financial Officer, seeking authorization to transfer the Development Cost Charges to fund the 2020 growth capital program.

It was MOVED and SECONDED

That the GVS&DD Board give first, second and third reading to *Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 344, 2021*.

CARRIED

It was MOVED and SECONDED

That the GVS&DD Board pass and finally adopt *Greater Vancouver Sewerage and Drainage District Development Cost Charge Reserve Fund Expenditure Bylaw No. 344, 2021*.

CARRIED

H. MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

No items presented.

I. OTHER BUSINESS

1. GVS&DD Board Committee Information Items and Delegation Summaries

It was MOVED and SECONDED

That the GVS&DD Board receive for information the GVS&DD Board Committee Information Items and Delegation Summaries, dated April 30, 2021.

CARRIED

J. BUSINESS ARISING FROM DELEGATIONS

No items presented.

K. RESOLUTION TO CLOSE MEETING

It was MOVED and SECONDED

That the GVS&DD Board close its regular meeting scheduled for April 30, 2021 pursuant to the *Community Charter* provisions, Section 90 (1) (g) and (k) as follows:

- “90 (1) A part of a board meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (g) litigation or potential litigation affecting the regional district; and
 - (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages and that, in the view of the board or committee, could reasonably be expected to harm the interests of the regional district if they were held in public.”

CARRIED

L. RISE AND REPORT (Items Released from Closed Meeting)

No items presented.

M. ADJOURNMENT/CONCLUSION

It was MOVED and SECONDED

That the GVS&DD Board adjourn its regular meeting of April 30, 2021.

CARRIED

(Time: 11:34 a.m.)

CERTIFIED CORRECT



Chris Plagnol, Corporate Officer

Sav Dhaliwal, Chair

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